

P15000080813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

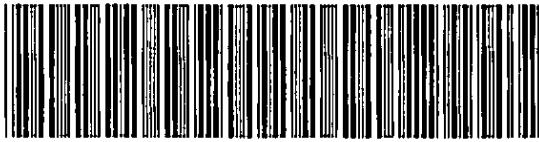
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Milton J. Wilpon Group
(Name of Corporation)

DOCUMENT NUMBER: P15000080813

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vitina R. Speciale, Esq.

(Name of Person)

(Name of Firm/Company)

150 Overlook Ave Apt 3J

(Address)

Hackensack, NJ 07601

(City/State and Zip Code)

For further information concerning this matter, please call:

Vitina R. Speciale, Esq. at 818

(Name of Person) 987-4596 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

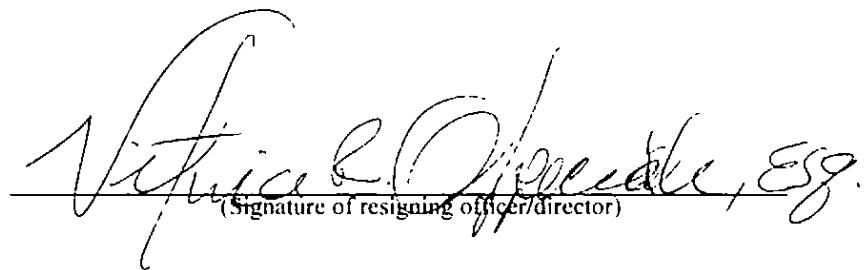
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

1. Vitina R. Speciale, Esq. hereby resign as Secretary/Director
(Title)

of The Milton J. Wilpon Group, Inc.
(Name of Corporation)

P15000080813, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SEARCHED INDEXED
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